

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 040462
ORIGIN AF-08

INFO OCT-01 ISO-00 EB-08 COME-00 TRSE-00 OMB-01 FRB-03
AID-05 CIAE-00 INR-07 NSAE-00 /033 R

DRAFTED BY AF/W:DVKILLION:LFS
APPROVED BY AF/W:TWMSMITH
COMM:DGILPATRICK
AF/EP:LWHITE

-----240409 016868 /61

R 232012Z FEB 77
FM SECSTATE WASHDC
TO AMEMBASSY BANJUL
INFO AMEMBASSY DAKAR

LIMITED OFFICIAL USE STATE 040462

FOR CHARGE FROM AF/W

E.O. 11652: N/A

TAGS: EFIN, GA, US

SUBJECT: INTERNATIONAL BANKER ASSOCIATION - MEMBERSHIP
INVITATION TO GAMBIAN MINISTER OF FINANCE

REF: BANJUL 248

1. INTERNATIONAL BANKER ASSOCIATION (IBA) CAME TO AF/W
ATTENTION IN 1976 WHEN SIMILAR INVITATION EXTENDED TO
GUINEAN MINISTER OF FINANCE. WE LEARNED THEN, AND HAVE
RECONFIRMED FROM COMMERCE, THAT INTERNATIONAL BANKER
ASSOCIATION IS ONE-MAN, MAIL-DROP, NO RPT NO TELEPHONE
OPERATION. ACCORDING TO COMMERCE, JACK ANDERSON COLUMN IN
1974 RPT 1974 CLAIMED THAT THE INDIVIDUAL INVOLVED HAD ONLY
ONE PURPOSE: TO SOLICIT DOLS 35 FOR "SCROLL" CERTIFYING
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MEMBERSHIP IN IBA FROM SENIOR FINANCIAL FIGURES, PRIMARILY
IN LDC'S. COMMERCE FINDS NO RPT NO REASON TO DISPUTE THIS
CHARACTERIZATION.

2. CHARGE MAY INFORM GAMBIAN FINANCE MINISTER THAT IBA
"ELECTION" NOTICE MAY BE IGNORED.
VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MEMBERSHIP, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 23-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE040462
Document Source: CORE
Document Unique ID: 00
Drafter: DVKILLION:LFS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770063-0743
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770216/aaaaaomc.tel
Line Count: 62
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 571e61c0-c288-dd11-92da-001cc4696bcc
Office: ORIGIN AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 BANJUL 248
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 09-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3249879
Secure: OPEN
Status: NATIVE
Subject: INTERNATIONAL BANKER ASSOCIATION - MEMBERSHIP INVITATION TO GAMBIAN MINISTER OF FINANCE
TAGS: EFIN, GA, US, INTERNATIONAL BANKERS ASSOIT, IBA
To: BANJUL
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/571e61c0-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009